

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: January 16, 2018

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7 p.m.

Mayor Chamberlain presiding:

- (1) Roll Call: Present: M. Borowicz, R. Brooks, G. Crawford, W. Frank, M. Freeman, T. Porter, M. Sanderson, D. Snow and C. Stevens.
Absent: T. Ratcliffe.

Other staff members in attendance:

Finance Director Becky Tobin, Building Director Lesa Morelock, Public Works Director Brent Anderson, Community Development Planner Gina DelRose, DC Woody, City Attorney Drella and City Clerk Arco.

(2) Pledge of Allegiance:

Invocation: Mayor Chamberlain:

(3) Public Comment:

(4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of January 2, 2018; as presented.

Motion by Ald. Crawford, 2nd by Ald. Borowicz to approve the minutes of the regular meeting of the Belvidere City Council of January 2, 2018. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Sanderson, Snow and Stevens. Nays: None. Motion carried.

(5) Public Hearing: None.

(6) Special Messages and Proclamations:

- (A) Mayor Chamberlain announced that DC Woody would be appointed Police Chief as of March 1, 2018.

(B) Nicholas Kalogeresis of the Lakota Group presented the City of Belvidere 10-year Historic Preservation Plan.

(7) Approval of Expenditures: General & Special Fund Expenditures: \$1,178,085.53
Water & Sewer Fund Expenditures: \$ 537,495.84

Motion by Ald. Sanderson, 2nd by Ald. Borowicz to approve the General & Special Fund Expenditures in the amount of \$1,178,085.53. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

Motion by Ald. Brooks, 2nd by Ald. Crawford to approve the Water & Sewer Fund Expenditures in the amount of \$537,495.84. Roll Call Vote: 9/0 in favor. Ayes: Crawford, Frank, Freeman, Porter, Sanderson, Snow, Stevens, Borowicz and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of December 19, 2017 through January 1, 2018.
- (B) Belvidere Fire Department Overtime Reports of December 20, 2017 through January 2, 2018.
- (C) Minutes of City-County Coordinating Committee of December 13, 2017.
- (D) Minutes of Planning and Zoning Commission of January 9, 2018.
- (E) Monthly Report of Community Development/Planning for December 2017.
- (F) Monthly Treasurer's Report for December 2017.
- (G) Monthly General Fund Report for December 2017.
- (H) Monthly Water/Sewer Fund Report for December 2017.
- (I) Monthly Building Department Revenues for December 2017.
- (J) Yearly Building Department Revenues for 2017.

Let the record show these minutes and reports were placed on file.

(K) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 8, 2018.

Motion by Ald. Crawford, 2nd by Ald. Borowicz to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of January 8, 2018. Roll Call Vote: 9/0 in favor. Ayes: Frank, Freeman, Porter, Sanderson, Snow, Stevens, Borowicz, Brooks and Crawford. Nays: None. Motion carried.

(9) Unfinished Business: None.

(10) New Business:

- (A) Ord. #386H – 1st Reading: An Ordinance Granting a Special Use to Allow Outdoor Display (Car Sale Lot) within the GB, General Business District (1554-1570 North State Street.

Let the record show Ord. #368H was placed on file for first reading.

- (B) Res. #2068-2018: A Resolution Releasing Certain Executive Session Minutes Pursuant to 5 ILCS 120/1 Et. Seq.

Motion by Ald. Crawford, 2nd by Ald. Sanderson to adopt Res. #2068-2018. Roll Call Vote: 9/0 in favor. Ayes: Freeman, Porter, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford and Frank. Nays: None. Motion carried.

Motions forwarded from City-County Coordinating Committee of December 13, 2017.

- (A) Motion to pursue looking into solar use at the landfill. Aye voice vote carried. Motion carried.

- (B) Motion to approve invoice #259559 in the amount of \$10,955.68 to TRC with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Porter, Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank and Freeman. Nays: None. Motion carried.

- (C) Motion to approve invoice #263236 in the amount of \$2,943.92 to TRC with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Sanderson, Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman and Porter. Nays: None. Motion carried.

- (D) Motion to approve invoice #15562 in the amount of \$245 to Nijman Franzetti LLP with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Snow, Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter and Sanderson. Nays: None. Motion carried.

- (E) Motion to approve the annual agreement with TRC excluding task 9 in the amount of \$31,700 with a 50/50 split between the City and County. Roll Call Vote: 9/0 in favor. Ayes: Stevens, Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Sanderson and Snow. Nays: None. Motion carried.


Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of January 8, 2018.

(A) Motion to approve the extension of the Special Use for 600 Logan Avenue until September 30, 2018. Roll Call Vote: 9/0 in favor. Ayes: Borowicz, Brooks, Crawford, Frank, Freeman, Porter, Sanderson, Snow and Stevens. Nays: None. Motion carried.

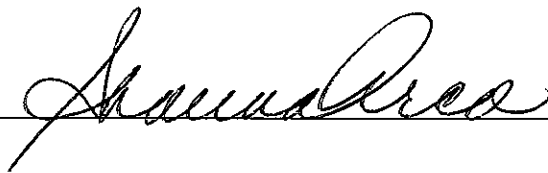
(B) Motion to approve executing the Debt Collection Agreement with Credit Collection Partners. Roll Call Vote: 9/0 in favor. Ayes: Brooks, Crawford, Frank, Freeman, Porter, Sanderson, Snow, Stevens and Borowicz. Nays: None. Motion carried.

(11) Adjournment:

Motion by Ald. Crawford, 2nd by Ald. Brooks to adjourn the meeting at 7:40 p.m. Aye voice vote carried. Motion carried.


_____ Mayor

Attest:


_____ City Clerk